

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SACHEM PHENAKITE FOUNDATION INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

1750 W WASHINGTON RD
FARWELL, MI 48622

2. Principal office is hereby changed to:

C/O Douglas Alexander
2901 Cecil Ave
Knoxville, TN 37917

3. Signature of officer or chairman of the board

Douglas Alexander, Chairman of the Board

Signature and Title

Type or print name and title

10/6/2021 1:58 PM

Date